## Resolution No. 442 November 17, 2015

Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With U.S. Coast Guard ANT Saugerties, For Boat Docking Space at 154 Lighthouse Drive Saugerties, NY 12477 – Sheriff's Office

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk and Wishnick)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Kenneth J. Ronk offer the following:

WHEREAS, the Ulster County Sheriff has requested that the Chairman of the Ulster County Legislature be authorized to execute a license agreement # HSCGG1-16-6-0001 for October 1, 2015 until September 30, 2025 with U.S. Coast Guard ANT Saugerties, 154 Lighthouse Drive, Saugerties, NY 12477 for boat docking space for the Sheriff's marine units; and

WHEREAS, there will be no cost to the County associated with this license agreement; and

WHEREAS, in any event the licensee, the County of Ulster, shall have the option to terminate the license agreement for any reason or for no reason, upon 30 days written notice to the licensor, U .S. Coast Guard ANT Saugerties; now therefore, be it.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute a license agreement with U.S. Coast Guard ANT Saugerties, 154 Lighthouse Drive, Saugerties, NY 12477, for boat docking space 154 Lighthouse Drive, Saugerties, NY 12477 for the Sheriff's marine units, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and the Chairman of the Ulster County Legislature,

and move its adoption.

## ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Legislator R. Parete arrived at 7:21 PM)

(Absent: Legislator Ronk)

Passed Committee: Law Enforcement and Public Safety on November 2, 2015

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FINANCIAL IMPACT: NONE	
STATE OF NEW YORK ss: COUNTY OF ULSTER	
I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17 <sup>th</sup> Day of November in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.	
IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this $19^{th}$ Day of November in the year Two Thousand and Fifteen.	
	s  Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature
Submitted to the County Executive this 19 <sup>th</sup> Day of November, 2015.	Approved by the County Executive this Day of November, 2015.
s  Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature	Michael P. Hein, County Executive